

Message Text

UNCLASSIFIED

PAGE 01 STATE 045260
ORIGIN EB-08

INFO OCT-01 EA-12 ISO-00 FRB-01 /022 R

DRAFTED BY EB/IFD/OMA:WBMILAM
APPROVED BY EB/IFD/OMA:WBMILAM
FRB:HCONWAY

-----113467 220719Z /14

R 220231Z FEB 78
FM SECSTATE WASHDC
TO AMCONSUL HONG KONG

UNCLAS STATE 045260

E.O. 11652:N/A

TAGS: EFIN

SUBJECT: FEDERAL RESERVE BANK EXAMINERS VISIT TO HONG
KONG

BANK EXAMINERS OF FEDERAL RESERVE SYSTEM PLAN TO EXAMINE
BRANCHES AND SUBSIDIARIES OF U.S. BANKS LOCATED IN HONG
KONG BEGINNING ON MARCH 6. FRB HAS BEEN IN TOUCH WITH
HONG KONG BANK COMMISSION AND HAS RECEIVED THEIR APPROVAL
OF VISIT. TEAM WILL EXAMINE FOLLOWING BANKS:

B.A. ASIA, LTD.
BANK OF CANTON, LTD.
CANBANK FINANCE, LTD.
CANBANK PROPERTIES, LTD.
FIRST CHICAGO (HONG KONG) LTD.
FIRST NATIONAL BOSTON (HONG KONG) LTD.
NORTHERN TRUST COMPANY
RAINIER INTERNATIONAL BANK
UNDERWRITERS BANK (OVERSEAS) LTD.
WESTERN INTERNATIONAL CAPITAL, LTD.
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 045260

DURING VISIT TEAM PLANS TO CALL ON EMBASSY ECONOMIC OFFICER.
VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK RESERVES, BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE045260
Document Source: CORE
Document Unique ID: 00
Drafter: WBMILAM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780079-0648
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780227/aaaaawji.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 380e2bd2-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3518177
Secure: OPEN
Status: NATIVE
Subject: FEDERAL RESERVE BANK EXAMINERS VISIT TO HONG KONG BANK EXAMINERS OF FEDERAL RESERVE SYSTEM PLAN TO E
TAGS: EFIN, OTRA, HK, FRB
To: HONG KONG
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/380e2bd2-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014